



## COMMUNITY & ECONOMIC DEVELOPMENT OFFICE

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### **Burlington Housing Trust Fund Administrative Committee Fiscal Year 2023**

**Thursday, December 8, 2022**

**1:00 p.m. – 2:00 p.m.**

**Physical location: Burlington City Hall, 149 Church Street, Sharon Bushor Conference Room**

### **Attendees are strongly encouraged to attend virtually through the Zoom link**

To join the meeting via Zoom

<https://zoom.us/j/94489693575?pwd=YjBOYWZSRkpiSn2aVU1OVA3NW5DQT09>

Meeting ID: 944 8969 3575

Passcode: 125732

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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### **Agenda**

- |  |                       |
|--|-----------------------|
| 1. Adoption of Agenda  | 1:00 p.m. – 1:05 p.m. |
| 2. Old Business  |                       |
| a. Approve Minutes from September 29, 2022 Meeting   | 1:05 p.m. – 1:10 p.m. |
| 3. Public Forum  | 1:10 p.m. – 1:15 p.m. |
| 4. New Business  |                       |
| a. Discussion of FY23 project and capacity allocations   | 1:15 p.m. – 1:40 p.m. |
| b. Discussion of scoring rubrics   | 1:40 p.m. – 1:45 p.m. |
| c. Approve FY23 allocations  | 1:45 p.m. – 1:50 p.m. |
| d. Approve Housing Program Manager authority to award funds to projects as additional funds are made available | 1:50 p.m. – 1:55 p.m. |
| e. Approve use of proposed rubric for scoring  | 1:55 p.m. – 2:00 p.m. |
| 5. Adjournment   | 2:00 p.m.             |

For more information, please contact Todd Rawlings, [trawlings@burlingtonvt.gov](mailto:trawlings@burlingtonvt.gov), (802) 652-4209



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